



**TOWN OF ERIE**  
**Open Space & Trails Advisory Board**  
**Meeting Minutes**  
**Monday, April 14, 2014 6:30 P.M.**  
**Erie Town Hall Community room**

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**1. CALL TO ORDER 6:32**

**2. ROLL CALL:** Members: Kevin Chard, Monica Kash, Ken Martin, Denise Brady, Joe Martinez & Nicole Littmann. Also in attendance: BOT Liaison Trustee Janice Moore; Todd Bjerkaas, Senior Planner; Nancy Dayton, Consultant

**3. ASSIGNMENT OF CURRENT MINUTES:** Joe Martinez

**4. APPROVAL OF PREVIOUS MINUTES:** March 26, 2014 meeting minutes approved

**5. GENERAL BUSINESS**

- A. Chance Robinson presented Eagle Scout project on South Creek Coal Connection. Adding a bench and trees along trail just south of Vista Parkway. - Approved by OSTAB. Chance will coordinate his work with Town Staff.
- B. An Executive session was held for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); to discuss the purchase, acquisition, lease, transfer or sale of real property under C.R.S. Section 24-6-402(4)(a); and, specifically to discuss acquisition of open space property. Session was held from 6:47 - 8:23.
- C. Reviewed/discussed OSTAB attendance policy. Motion was made and approved to start the process of removing Robb James from the board due to attendance issues.
- D. Reviewed and approved updated trail map to be distributed at Arbor Day, Saturday April 26, 2014, at Community Park.
- E. Proposed recommendations for future development requests.

**6. ACTION ITEMS, SCHEDULING, KEY DATES**

A. Next OSTAB meeting – Monday May 12, 2014.

B. 2014 events

- Arbor Day, April 26, 10-12, Community Park
- Fishing Clinic, May 10
- Town Fair, May 17
- National Trails Day, June 7
- Bike to Work Day, June 25
- Great Erie Outdoor Adventure, September 6
- Smoljan tour
- Erie Singletrack trail formal opening

**7. ADJOURNMENT 9:25**